



District School Board of Pasco County

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SUMMARY

SCHOOL BOARD MEETING

District Administration Offices
Building #3
7205 Land O'Lakes Boulevard
Land O'Lakes, FL 34638

AGENDA – August 17, 2010

CALL TO ORDER – 6:00 p.m.

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

APPROVAL OF MINUTES

Regular Meeting and Workshop of July 27, 2010 and Regular Meeting and Workshop of August 3, 2010 – **APPROVED**

SPECIAL PRESENTATIONS

- Recognition of Naval Junior Reserve Officer Training Corps 2010 National Academic Champions (2nd Consecutive Year)
- Recognition of the Pasco Education Foundation as Recipients of the Suncoast for Kids Grant

1.0 Reports, Information and Comments

- 1.1 Grants Summary Report – Quarter 4, April 2010-June 2010 - **Information**
- 1.2 Pasco Education Foundation Monthly Report - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda) – None Submitted

3.0 Human Resources (including any addenda)

- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
- 3.2 Noninstructional Personnel Recommendations – **APPROVED**

Future Meetings:

September 7, 2010
9:30 a.m.
Regular Meeting
Board Room

September 14, 2010
6:00 p.m.
Regular Meeting,
Final Public Hearing on the 2010-2011
Budget and
Final Public Hearing on Class Size
Board Room

Executive Session (Negotiations) – 8/17/10 – 3:00 p.m. (Closed)

Employee Relations Conference Room
Building #3

Workshop 8/17/10 – 4:00 p.m.

Career Academies
T.V. Studio - Building #3

- 4.0 Students** (including any addenda)
 - 4.1 Change of Placement – **None Submitted**
 - 4.2 Waiver of Student Progression Plan Requirements for Vocational Wheel - **APPROVED**
 - 4.3 Special Olympics Participants to Travel to Sebastian, Florida October 1-3, 2010 to Participate in the 2010 State Aquatics Tournament, Funding: IDEA and Special Olympics County and State Funds - **APPROVED**
 - 4.4 Special Olympics Participants to Travel to Clermont, Florida September 10-11, 2010 to Participate in the 2010 State Golf Tournament, Funding: IDEA and Special Olympics County and State Funds - **APPROVED**
 - 4.5 Pasco High School Navy Junior Officer Training Corps Students to Participate in a Navy Orientation in Kings Bay, Georgia and Jacksonville, Florida October 17-20, 2010, Funding: Student Contributions and Navy Junior Officer Training Corps Internal Funds - **APPROVED**
 - 4.6 River Ridge High School Students to Participate in Grad Bash 2011 at Universal Studios in Orlando, Florida April 30-May 1, 2011, Funding: Student Contributions - **APPROVED**
- 5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda)
 - 6.1 Pasco High School Phase II Construction GMP – Cutler Associates, Inc. - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 Sanders Memorial Elementary School – Declare Equipment and Furniture Surplus and Authorize Disposition – **APPROVED**
 - 7.3 Approval of Payroll Expenditures fro July 2010, and Authorization to Expend Funds for August 2010 - **APPROVED**
 - 7.4 Warrant Lists - **APPROVED**
 - 7.5 Requisitions and Related Contracts - **APPROVED**
 - 7.6 Bids and Related Contracts – **APPROVED**
Contracts: Able Body Labor; Express Personnel Services; Labor Finders; Labor Ready Southeast Inc.; Maxim Healthcare and Suwannee Medical; Walsworth; Central Florida Landscaping; GMJ Services; Herff Jones/John McLay & Associates, Inc.; Superior Sheds; SSI Petroleum; A-Team Lawn Service; Suncoast Concrete, LLC; Whit-TLA and Green Expectations Landscaping, LLC; W.W. Grainger; CareHere LLC; Johnson & Wales University; Florida Department of Education (DOE); Bishop Larkin Interparochial Catholic School; Bishop McLaughlin Catholic High Interparochial School; Pasco County Sheriff's Office; Pasco-Hernando Workforce Board, Inc.
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Target Local Store Grant – Hudson Middle School - **APPROVED**
 - 8.2 Full Service Community Schools Program – Rodney B. Cox Elementary School - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Richey Elementary School – Allocation Change - **APPROVED**
 - 9.2 Ridgewood High School – Allocation Change - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted

- 11.0 Early Head Start Expansion Program Funding – Amended Application - APPROVED**
- 12.0 Updated 2010-2011 Master Inservice Plan - APPROVED**
- 13.0 Job Descriptions**
 - 13.1 Revised Job Description – *Clinic Assistant* - **APPROVED**
- 14.0 Policies (including any addenda)**
 - 14.1 First Reading – *2010-2011 Student Progression Plan* – **APPROVED**
- 15.0 Contract for Sale and Purchase of Real Property (33 acres) Adjoining High School “III” on Handcart Road - APPROVED**